

EARLY CHILDHOOD DEVELOPMENT WORKING GROUP

MINUTES

TUESDAY, SEPTEMBER 9TH, 1:30-3:30PM, BELLEVILLE PUBLIC LIBRARY, 254 PINNACLE STREET, 3RD FLOOR

IN ATTENDANCE: Jen Ronan - HPECHU (Guest Chair), Brandi Lucas (YMCA), Suzanne Humphries (Belleville Public Library), Amy Sager (Quinte Rehabilitation), Wendy Anderson (CYSN Coordinator), George Flagler and Charlotte Miller (Family Space Quinte), Denise Boos (Community Living Prince Edward)

REGRETS: Jill Gardiner (ALCDSB), Jackie Whittingham (HPECHU), Beverley Bell-Rowbotham (Data Analysis Coordinator), Trish McKinnon (Counselling Services of Belleville & District), Cecilia deRoche - Omni

MANDATE:The Early Childhood Development Working Group is responsible for identifying and implementing one or more actionable projects that will improve early childhood development outcomes for children in Hastings-Prince Edward.

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Networks)</i>	Action <i>(including Person Responsible And Completion Date)</i>
1. Welcome and Introductions a) Identify Minute-Taker b) Working Group Co-Chair and Membership Update c) Coordinating Team Representative	Minute-taker Brandi Lucas (YMCA) Jennifer Ronan (HPECHU) may replace Jackie Whittingham as co-chair Deferred		
2. Review of Agenda	Accepted		
3. Accept Minutes from June 9th	Accepted		

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4. Discuss and Approve Draft Logic Model	Approved – amended objectives include: -to increase physical literacy of children 0-6 -to increase knowledge of physical activity opportunities of children 0-6	Everyone should be aware that participACTION is sponsored by Coca-Cola	
5. Plan for November 4th Consultation	To work with Best Start Resource Centre Consultant and discuss common language, i.e physical literacy, play-based learning, etc.	We will incorporate “no time to wait” report and “loose parts” activity *We are still waiting to hear more about Healthy Kids Community Challenge	Jennifer Ronan will discuss the “no time to wait” report George Flagler will discuss the “loose parts for play” *Jennifer Ronan will keep us updated on this
6. Summary of Next Steps	Sending out an email requesting all working group members be in attendance at the November 4 th consultation		*Jennifer Ronan
7. New Business			
8. Next Meeting	Best Start Consultation Tuesday, November 4 th , 2014 – ½ day Time and location to be determined		If you are attending or not, please contact: wanderson@hpedsb.on.ca
9. Adjournment	Adjourned at 2:25pm		